

# ASCS Board of Education Minutes

Monday, November 7th, 2011

**Board Members Present:** Paul Galuska, Chris Shinnors, Barb Ashby, Janet Krueger, Erin Baginski, Roxanne Spencer, Brian Blink, Father Dave, Sue Brettingen

**Members Absent:** Dr. Kristine Flowers

Meeting called to order at 6:06 P.M.

1. **Opening Prayer:** Father Dave led the board in prayer.
2. **Approval of Minutes from Last Board's Meeting:** Sue moved and Barb seconded to approve the October 3rd, 2011 minutes. All approved. Motion carried.
3. **Open Forum:** None
4. **Old Business**
  - A. **Committee Reports**
    - Building/Grounds: See attached minutes.
    - Finance: See attached minutes.
    - Instructional: signup sheet went around for Board to bring food for Teacher Appreciation breakfast being held on Thursday Nov.17th. The Board also signed a thank you card for the staff.
    - Policy: see attached minutes. Brian will email Finance Committee in regards to the proposed policy for delinquent tuition/scrip.
    - Marketing: Next meeting is scheduled for Nov. 16<sup>th</sup> at 3:15pm
    - Scrip: No meeting.

Erin made a motion to accept the committee reports with Janet seconding the motion. All approved. The motion carried.
  - B. **Gift Report- Gift** reports were enclosed for October 2011.
  - C. **Grant Writing Update:** Paul is continuing to write grants for the school. Each teacher will be able to get 20 books if 20UPC for Sunny Delight are handed in. A grant through WPS involving a robotics unit for 4<sup>th</sup> grade computers was completed this month, waiting to hear if the school will receive funding.
5. **New Business**
  1. **Review and act on aged payables:** Brian moved and Erin seconded approving the aged payables dated November 7th, 2011. All approved. Motion carried.
  2. **Monthly Kitchen Budget Report:** Report submitted and included in the minutes.
  3. **Administrative Report:** Paul briefed the Board on upcoming events.
    - a. Teacher Appreciation is scheduled for the week of November 14<sup>th</sup>.

- b. Update on Good Search; earned approximately \$250.00
  - c. Home and School is coordinating a school dance in January.
  - d. February there will be a book swap where students bring in 3 books or more, they can take home 3 books.
  - e. December we will be starting our high school tutoring program
  - f. Paul distributed the basic MAP results. ASCS has a high percentage testing above the 50% percentile. Next MAP sessions are scheduled in January and April.
4. **Home and School Fundraiser- February** will start the magazine sale. The Christmas Extravaganza has been eliminated.
6. **Other Business:** Discussion regarding the presentation by Chase Bank using their credit card to receive percentage of money back to the school. Diocese is not in favor of this. Decided not to implement.
7. **Executive Session:** None
8. **Adjournment:** Roxanne made a motion and Sue seconded to adjourn at 7:25 P.M. All approved. Motion carried.

Next board meeting scheduled for Dec 6<sup>th</sup> @ 6:00 PM at Father's house.

Roxanne Spencer